

ALB:CPK  
F. #2014R01966

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT, E.D.N.Y.

★ JAN 02 2019 ★

LONG ISLAND OFFICE

UNITED STATES OF AMERICA

- against -

FRANK JOHN PARASMO,

Defendant.

INDICTMENT  
**CR 19 001**  
Cr. No. \_\_\_\_\_

(T. 21, U.S.C., §§ 841(a)(1),  
841(b)(1)(C), 853(a) and 853(p);  
T. 18, U.S.C., §§ 2 and 3551  
et seq.)

SPATT, J.

TOMLINSON, M.

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THE GRAND JURY CHARGES:

COUNTS ONE THROUGH THIRTY-FIVE  
(Distribution of Oxycodone)

1. On or about the dates set forth below, within the Eastern District of New York, the defendant FRANK JOHN PARASMO, together with others, did knowingly and intentionally distribute one or more substances containing oxycodone and containing hydrocodone, Schedule II controlled substances, to patients whose identities are known to the Grand Jury, as set forth below, without authorization pursuant to Title 21, United States Code, Chapter 13, Subchapter I, to wit: the authorization for an individual practitioner acting in the usual course of his professional practice to issue a prescription for a controlled substance for a legitimate medical purpose and to dispense a Schedule II controlled substance.

COUNT	PATIENT	DATE	NUMBER OF PILLS	OXYCODONE PER PILL UNLESS INDICATED AS HYDROCODONE
ONE	F.C.	January 7, 2014	480	30 milligrams (240) 15 milligrams (240)
TWO	W.L.	May 8, 2014	150	30 milligrams
THREE	W.L.	July 10, 2014	150	30 milligrams
FOUR	W.L.	February 2, 2015	150	30 milligrams
FIVE	W.L.	December 1, 2014	150	30 milligrams
SIX	S.F.	June 2, 2014	120	5 milligrams
SEVEN	S.F.	July 7, 2015	120	5 milligrams
EIGHT	B.H.	November 14, 2014	580	30 milligrams (500) 15 milligrams (80)
NINE	B.H.	December 12, 2014	580	30 milligrams (500) 15 milligrams (80)
TEN	B.H.	April 21, 2015	580	30 milligrams (500) 15 milligrams (80)
ELEVEN	L.F-A.	June 25, 2015	105	30 milligrams
TWELVE	L.F-A.	December 15, 2015	63 60	20 milligrams 40 milligrams
THIRTEEN	J.L.	June 26, 2014	240	30 milligrams
FOURTEEN	J.L.	January 15, 2015	240	30 milligrams
FIFTEEN	M.M. 1	May 6, 2015	240	30 milligrams (180) 15 milligrams (60)
SIXTEEN	L.M.	December 28, 2015	120	30 milligrams
SEVENTEEN	L.M.	June 18, 2015	120	30 milligrams
EIGHTEEN	C.P.	December 4, 2014	240	15 milligrams
NINETEEN	R.O.	February 6, 2015	150	30 milligrams

COUNT	PATIENT	DATE	NUMBER OF PILLS	OXYCODONE PER PILL UNLESS INDICATED AS HYDROCODONE
TWENTY	R.O.	June 26, 2015	120	30 milligrams
TWENTY-ONE	P.P.	April 2, 2015	120	10 milligrams (Hydrocodone)
TWENTY-TWO	M.S.	January 13, 2015	150	30 milligrams
TWENTY-THREE	M.S.	December 29, 2015	90	30 milligrams
TWENTY-FOUR	M.M. 2	January 14, 2015	150	30 milligrams
TWENTY-FIVE	M.M. 2	August 20, 2015	90	20 milligrams
TWENTY-SIX	S.M.	January 14, 2015	240	30 milligrams
TWENTY-SEVEN	S.M.	August 20, 2015	150	30 milligrams
TWENTY-EIGHT	M.R.	January 16, 2015	180	30 milligrams
TWENTY-NINE	M.R.	March 30, 2015	120	30 milligrams
THIRTY	M.R.	April 23, 2015	90	30 milligrams
THIRTY-ONE	A.R.	June 12, 2015	180	30 milligrams
THIRTY-TWO	O.J.	July 16, 2015	120	30 milligrams
THIRTY-THREE	L.D.	May 28, 2015	20	30 milligrams
THIRTY-FOUR	R.W.	December 12, 2014	180	30 milligrams
THIRTY-FIVE	D.W.	February 22, 2015	180	5 milligrams

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18,

United States Code, Sections 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION AS TO ALL COUNTS

2. The United States hereby gives notice to the defendant that, upon his conviction of any of the offenses charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offenses, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

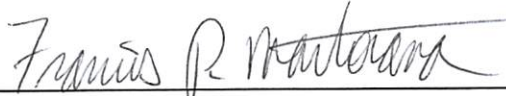
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;




it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
RICHARD P. DONOGHUE  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

F #: 2014R01966  
FORM DBD-34  
JUN. 85

No.

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

FRANK JOHN PARASMO,

Defendant.

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**INDICTMENT**

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(C), 853(a) and 853(p); T. 18,  
U.S.C., §§ 2 and 3551 et seq.)

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*A true bill.*

*Francis P. Marlana*

Foreperson

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Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

Clerk

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Bail, \$ \_\_\_\_\_

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*Charles P. Kelly, Assistant U.S. Attorney (631) 715-7866*